

Nebraska Board of Engineers and Architects
Board Meeting Agenda – March 16, 2023, 8:30 a.m.
5th Floor Large Conference Room, 215 Centennial Mall South, Lincoln, NE

CALL TO ORDER

Open Meeting and Public Agenda Information

Public meeting notice publication v

ELECTION OF OFFICERS

Board Policy 00.01 vi

PUBLIC COMMENT

A. CONSENT AGENDA

February 16, 2023, meeting minutes A1-9

Action

HEARINGS

Nebraska Board of Engineers and Architects v. Levi Kenny, Case 20.14

No earlier than 9:00 am

Nebraska Board of Engineers and Architects v. Hancock Lumber LLC, Dion Hancock, Case 21.33

No earlier than 10:00 am

B. MEETING REPORTS

NBEA Subcommittee Reports

2022/2023 Committee appointments and charges B.1

Interior Design Committee

 Draft Amendment to establish interior design registry & discussion B.2-23

 March discussion thread B.24-26

Other Meeting Reports

NCARB Regional Summit Recap ED Wilbeck

C. OLD BUSINESS

NCARB Draft Resolutions (minus Appendices A-E) C.1-32

Database Replacement Project w/NCARB ED Wilbeck

NCARB ARE Rolling Clock Retirement C.34-34

Nomination for Jason Suelter as NCEES Central Zone Secretary/Treasurer C.35

D. NEW BUSINESS

NCEES 2023 Annual Meeting Information D.1-5

 NBEA Delegate Selection

Action

NCEES 2023 Bylaws Proposed Revisions D.6-12

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Board Meeting Agenda – March 16, 2023, 8:30 a.m.
5th Floor Large Conference Room, 215 Centennial Mall South, Lincoln, NE

Marketing Plan Update.....D.13

Renewal of Emeritus Board member terms.....D.14

Action

2023 Operational Planning Meeting location/date/suggested topicsD.15

Action

Board member travel and per diem requests.....D.16-19

Action

E. COMPLIANCE

Summary of Open CasesE.1-6

Active Cases: Summary & Documentation

Case 20.14E.7-15

Case 21.24E.16-22

Case 21.33E.23-37

Case 21.40E.38-52

Case 22.05E.53-56

Case 22.06E.57-59

Case 22.09E.60-86

Case 22.10E.87-90

Case 22.16E.91-97

Case 22.21E.98-101

Case 22.25E.102-103

Case 22.27E.104-111

Case 23.01E.112-118

Case 23.02E.119-143

Case 23.07E.144-145

Case 23.08E.146-153

Case 23.09E.154-159

Case 23.10E.160-167

Action

Other Compliance Issues

Project Review 03-01E.168-183

Partner Agency ProcessE.184

Action

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Board Meeting Agenda – March 16, 2023, 8:30 a.m.
5th Floor Large Conference Room, 215 Centennial Mall South, Lincoln, NE

F. APPLICATIONS

Administratively Approved

Licensure of Professional Engineers by NCEES MLE Designation	F.1-27
Licensure of Architects by NCARB Certification.....	F.28-33
Temporary Permits	<i>None</i>
Engineer Intern Enrollments.....	F.34
Certificates of Authorization.....	F.35-39
PE Exam Approvals.....	F.40-42

Licensure/Examination

Licensure of Professional Engineers by Comity and Initial	F.43-79
Licensure of Professional Engineers by Experience	F.80-81
Licensure of Architects by Comity and Initial.....	<i>None</i>
Licensure of Architects by Experience	<i>None</i>
Licensure of Professional Engineers by Reinstatement.....	F.82
Licensure of Architects by Reinstatement	<i>None</i>

Special Cases - *None*

Other Issues/Information

CE Waiver Request.....	F.83-90
Completed Application Statistics	F.91-100

Action

G. FINANCIAL MATTERS

Financial Reports – February

FY22-23 Financial Profile.....	G.1
Budget Status Report.....	G.2-5
Fund Summary Reports.....	G.6-8
MTD General Ledger Detail Reports.....	G.9-18

Action

H. GENERAL INFORMATION

Board Meeting Schedule	H.1-3
Board Member Roster	H.4
Travel / Reimbursement Policy	H.5-6

Trends

Trends in Licensure and Certification FY22-23.....	H.7
Trends in Renewals – 2022/2023.....	H.8
Trends in Certificates of Authorization FY22-23	H.9-10

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Board Meeting Agenda – March 16, 2023, 8:30 a.m.
5th Floor Large Conference Room, 215 Centennial Mall South, Lincoln, NE

Examination Information/Statistics

ARE Open Eligibilities – February, March 2023	H.11-12
ARE Pass/Fail Report – January 2023	H.13
Structural Exam Pass/Fail Rates – October 2022	H.14

Other Information

FY22-23 Marketing Plan	H.15-41
Social Media Analytics	
Facebook – February 2023	H.42
Website Dashboard Report – February 2023.....	H.43
Record of Board Policies.....	H.44-49

ADJOURNMENT